



**Tahoe
Metropolitan
Planning
Organization**

P.O. Box 1038 • Zephyr Cove • Nevada 89448
(775) 588-4547 • Fax (775) 588-4527

January 30, 2006

Abhijit J. Bagde, P.E.
Senior Transportation Engineer
Department of Transportation
Division of Transportation Programming
Office of Federal Trans. Mgmt. Program
PO Box 942874
Sacramento CA 94274-0001
MS 82

Susan Wilson
Caltrans District 3
Office of Transportation Planning
2389 Gateway Oaks Dr., MS-15
Sacramento, CA 95833

Subject: Transmittal of the TMPO Adopted 2004 Federal Transportation Improvement
Program Amendment Number Two for the Lake Tahoe Region

Presented for your review and action is the Tahoe Metropolitan Transportation Organization's (TMPO) 2004 Federal Transportation Improvement Program (FTIP) Amendment Number Two for the Lake Tahoe Basin. The TMPO Governing Board adopted this amendment on December 21, 2005 and adopting Resolution No. 2005-40 is included as part of the packet. We are asking for your approval of the FTIP amendment for inclusion in the Nevada Statewide Transportation Improvement Program (STIP), and the California Federal Statewide Transportation Improvement Program (FSTIP).

Public Involvement

The TMPO publicly noticed a thirty day review period at the November 18, 2005 Tahoe Transportation District (TTD) meeting. The amendment was reviewed by the TRPA Planning Advisory Committee (APC) at the December 14, 2005 APC meeting. The TMPO Governing Board reviewed and adopted the amendment at the December 21, 2005 meeting. All Agendas, staff summaries and adopting resolution is included as a part of this packet.

Conformity and Interagency Consultation

Pursuant to the requirements of the Transportation Equity Act for the 21st Century (TEA-21), the TMPO has made a conformity determination and has found that the projects and programs contained in the adopted 2004 FTIP for the Lake Tahoe Region are exempt pursuant to 40 CFR Part 93.126 and/or 93.127, and that the projects in the 2004 FTIP do not interfere with the implementation of approved State Implementation Plans Transportation Control Measures for

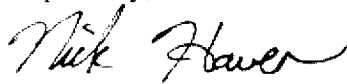
either Nevada or California. Additionally, the Interagency Consultation Procedures adopted by the TMPO pursuant to 40 CFR 93.105 were followed, except that the Conformity Task Force was not convened as there was not a new conformity analysis prepared given the exempt nature of the projects.

Fiscal Constraint

The 2004 FTIP for the Lake Tahoe Region is fiscally constrained consistent with 23 CFR 450 (93.108). The fiscal constraint spreadsheet is attached for your review.

If you have any questions or need additional information, please contact myself or Marc Reynolds at (775) 588-4547. Your attention to this matter is appreciated.

Respectfully,

A handwritten signature in black ink that reads "Nick Haven". The signature is written in a cursive, flowing style.

Nick Haven
Transportation Programs Manager

cc: Scott Forsythe – Caltrans
Dennis Taylor - NDOT
Carl Hasty – TRPA
Nick Haven - TRPA

TAHOE METROPOLITAN PLANNING ORGANIZATION
TMPO RESOLUTION NO. 2005 - 140

A RESOLUTION ADOPTING THE AMENDMENTS TO THE 2004 FEDERAL
TRANSPORTATION IMPROVEMENT PROGRAM (FTIP) FOR THE
LAKE TAHOE REGION

WHEREAS, The Tahoe Metropolitan Planning Organization (TMPO) is the designated planning organization (MPO) for the Lake Tahoe Basin as defined by the Transportation Equity Act for the 21st Century; and

WHEREAS, the Federal Clean Air Act Amendments require that no department, agency, or instrumentality of the Federal Government shall engage in, support in any way or provide financial assistance for, license or permit, or approve an activity which does not conform to an implementation plan approved or promulgated under Section 110; and

WHEREAS, no metropolitan planning organization designated under Title 23 of the U.S. Code shall give its approval to any project, program or plan which does not conform to an implementation plan approved or promulgated under Section 110; and

WHEREAS, the assurance of conformity to an implementation plan is the affirmative responsibility of the Tahoe Metropolitan Planning Organization; and

WHEREAS, the 2000 Federal Transportation Plan (FTP) for the Lake Tahoe Basin describes a transportation system envisioned for the horizon years and was adopted as a financially constrained plan by the TMPO Board on July 26, 2000; and

WHEREAS, the 2004 FTIP is consistent with the transportation system and financial plan described in the 2000 FTP; and

WHEREAS, the 2004 FTIP is financially constrained by year and includes a financial plan that demonstrates which projects may be implemented using committed funds; and

WHEREAS, the 2004 FTIP includes all regionally significant transportation projects to be funded from local, state or federal resources; and

WHEREAS, the 2004 FTIP has been developed under TMPO policies for community input and interagency consultation procedures; and

WHEREAS, during the life of the program it is sometimes necessary to amend the program to reflect changes in project costs, scopes or schedules, or to add new projects; and

WHEREAS the 2004 FTIP is now in need of amendment; and

WHEREAS the Tahoe Transportation Commission (TTC) recommended that the Tahoe Metropolitan Planning Organization (TMPO) adopt the proposed 2004 FTIP amendment at the November 18, 2005 TTC meeting; and

NOW THEREFORE BE IT RESOLVED, that the Tahoe Metropolitan Planning Organization hereby adopts the amendments as shown on Attachments to the 2004 FTIP.

BE IT FURTHER RESOLVED, that TMPO staff is hereby directed and authorized to work with Caltrans, the Nevada Department of Transportation, the Federal Highway Administration, the Federal Transit Administration and the Environmental Protection Agency to make technical changes or corrections are needed to the format and organization of the document to obtain its approval by these agencies and to administratively amend the program as outlined in the Public Input and Project Selection Procedures adopted by the TMPO.

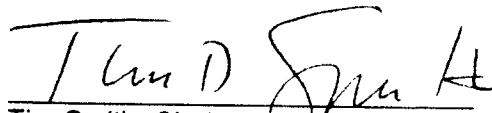
PASSED AND ADOPTED this 21st day of December, 2005 by the Board of Directors of the Tahoe Metropolitan Planning Organization, by the following vote:

Ayes: Ms. Aldean, Mr. Perock, Mr. Harper, Mr. Heller, Mr. Kranz, Mr. Merrill, Mr. Ruthe, Ms. Santiago, Mr. Swobe, Mr. Upton, Mr. Waldie

Nayes:

Abstain:

Absent: Ms. Bresnick, Ms. Motamedi, Mr. Smith

A handwritten signature in black ink, appearing to read "Tim D. Smith". The signature is written in a cursive, flowing style.

Tim Smith, Chairman
Tahoe Metropolitan Planning Organization

PUBLIC INPUT AND PROJECT SELECTION PROCEDURES

Public Participation

Section 135(f) of Title 23, as amended by ISTEA, requires opportunity for public comment on the proposed improvement program. The 2004 FTIP has been developed under TMPO policies for community input and interagency consultation procedures adopted in 1998. Projects included in this FTIP are projects proposed for funding under Title 23 (highway) or under Title 49 (transit), or projects for which approval by the FHWA or the FTA is required, or non-federally funded projects with regional transportation impacts. The TMPO, in coordination with local, regional, or federal agencies, selected all projects in this FTIP for funding with federal and/or other funds. The Tahoe Transportation District (TTD) and the Tahoe Transportation Commission (TTC), are each required to review this document and provided input into its development, prior to submittal to the TMPO. Each of entity will provide an opportunity for public comment on the FTIP.

The FTIP was presented to the Tahoe Transportation District and Tahoe Transportation Commission on October 8, 2004 and an opportunity for public comment was provided. Both of these agendas were distributed according to TMPO procedures. A Public Hearing Notice was posted per TMPO requirements, and a Public Hearing was held at the October 27, 2004 TMPO Board meeting. Besides distribution to members of these Boards and Committee, copies were distributed to TMPO distribution list, including members of the social services advisory council.

Priorities

Project priorities in this FTIP are by fiscal year. All projects in the earliest fiscal year are priority one, projects in the second fiscal year are priority two, and projects in the third fiscal year are priority three. If a second or third year project is proposed earlier, federal regulations require that a project selection procedure be developed and used to advance projects that are ready to proceed earlier than anticipated.

FTIP Selection Procedures

This section identifies the selection procedures used to administratively amend the FTIP, and amendment scenarios that clarify the California and Nevada programming interactions.

Advancement

- Proponents will notify TMPO staff in writing of the need to advance a project identified in years two or three.
- TMPO staff shall determine if sufficient financial capacity exists in the FTIP to advance the project into an earlier fiscal year. If sufficient financial capacity does not exist, then staff shall give the proponent the opportunity to identify a project that can be delayed to allow the project to advance. If this is not possible, staff shall so advise the project proponent. Staff shall consider if the project to be advanced would:
 - Interfere with the timely implementation of transportation control measures in the State Implementation Plan for Air Quality. Projects in these circumstances would not be allowed.

- Require air quality analysis and a new finding of air quality conformity. If so, a formal FTIP amendment would be required. If the project is exempt, this does not apply.
- Staff shall administratively amend the FTIP to advance projects that meet financial constraint and air quality requirements.

Addition

- Proponents shall notify TMPO staff in writing of the need to include a new project in the FTIP. This notification shall include the project's description, estimated cost, proposed funding sources and availability, anticipated date for construction bid advertisement, and estimated project completion.
- Staff shall determine whether the proposed additional project would:
 - Interfere with the timely implementation of transportation control measures in the State Implementation Plan for Air Quality. Projects in these circumstances would not be allowed.
 - Require air quality analysis and a new finding of air quality conformity. If so, a formal FTIP amendment would be required. If the project is exempt, this does not apply.

Adjustment

- Proponent shall notify TMPO staff in writing of the need to amend a project in the FTIP. This notification shall include the changes needed in the project's description, estimated cost, proposed funding sources and availability, anticipated date for construction bid advertisement, and estimated project completion.
- Staff shall determine whether the proposed additional project would:
 - Interfere with the timely implementation of transportation control measures in the State Implementation Plan for Air Quality. Projects in these circumstances would not be allowed.
 - Require air quality analysis and a new finding of air quality conformity. If so, a formal FTIP amendment would be required. If the project is exempt, this does not apply.
- Staff shall administratively amend the FTIP to make project changes that meet financial and air quality conformity requirements to account for changes to capital and operating expenses of 20 percent or less but not to exceed \$2 million dollars, or to substitute one source of funding for another. Projects whose costs increase by more than 20 percent will require a formal FTIP amendment.

2004 FTIP Revenue and Expenditure worksheet

Tahoe Metropolitan Planning Organization (TMPO)				
Revenue versus Programmed	2004/05	2005/06	2006/07	TOTAL
State and Federal Revenues				
STIP (Fund Estimate)				
Regional - RTIP	\$0	\$0	\$0	\$0
Regional - TE	\$0	\$0	\$0	\$0
Interregional - ITIP	\$0	\$0	\$0	\$0
Interregional - TE	\$0	\$0	\$0	\$0
SHOPP	\$0	\$0	\$0	\$0
Local Assistance				
CMAQ	\$462,653	\$524,726	\$576,021	\$1,563,400
RSTP	\$481,610	\$491,256	\$501,094	\$1,473,960
HBRR/ Seismic	\$0	\$0	\$0	\$0
HES/SR2S	\$0	\$0	\$0	\$0
Sec 130 RR Grade Crossing	\$0	\$0	\$0	\$0
Other Federal Highway Funds ^{1,2}				
Federal Lands Highway Program	\$0	\$0	\$0	\$0
Bridge Discretionary Program	\$0	\$0	\$0	\$0
NCPD Program/Borders/Corridors Program	\$0	\$0	\$0	\$0
Recreational Trails Program	\$0	\$0	\$0	\$0
National Highway System	\$0	\$0	\$0	\$0
Public Lands Highways	\$0	\$0	\$0	\$0
Forest Highway Funds	\$0	\$0	\$0	\$0
Southern Nevada Public Lands Management Act	\$0	\$0	\$0	\$0
Emergency Relief Program	\$0	\$0	\$0	\$0
Section 115	\$0	\$0	\$0	\$0
Federal Transit Funds ³				
3037 - JARC	\$0	\$0	\$0	\$0
5307 - Urbanized Area Formula	\$0	\$0	\$0	\$0
5308 - Clean Fuel	\$0	\$0	\$0	\$0
5309(a) - Fixed Guideway	\$0	\$0	\$0	\$0
5309(b) - New Starts	\$0	\$0	\$0	\$0
5309(c) - Bus Allocation	\$0	\$0	\$0	\$0
53010 - Elderly and Disabled	\$0	\$0	\$0	\$0
53011 - Nonurbanized Area Formula	\$0	\$0	\$0	\$0
Non-Title 23/FTA Federal Funds (Describe)	\$0	\$0	\$0	\$0
Other State Transportation Funds				
State Cash	\$0	\$0	\$0	\$0
State Gas Tax	\$0	\$0	\$0	\$0
Nevada AB 285	\$0	\$0	\$0	\$0
Tahoe Bond	\$0	\$0	\$0	\$0
STPL State Exchange	\$0	\$0	\$0	\$0
STP Enhancement - Local TEA	\$0	\$0	\$0	\$0
TEA Exchange	\$0	\$0	\$0	\$0
Demonstration TEA 21	\$0	\$0	\$0	\$0
Local Revenues				
Local Transportation Funds				
County Funds	\$0	\$0	\$0	\$0
Private Funds	\$0	\$0	\$0	\$0
Other Local Funds				
Local Funds	\$0	\$0	\$0	\$0
Other (Describe)	\$0	\$0	\$0	\$0

Tahoe Metropolitan Planning Organization (TMPO)

Programmed	2004/05	2005/06	2006/07	TOTAL
State and Federal Revenues				
STIP (Fund Estimate)				
Regional - RTIP	\$0	\$1,187,000	\$2,203,000	\$3,390,000
Regional - TE	\$0	\$0	\$302,000	\$302,000
Interregional - ITIP	\$0	\$0	\$0	\$0
Interregional - TE	\$0	\$0	\$0	\$0
SHOPP		\$57,372,000	\$81,539,000	\$138,911,000
Local Assistance				
CMAQ	\$91,000	\$40,000	\$0	\$131,000
RSTP	\$0	\$0	\$0	\$0
HBRR/ Seismic	\$0	\$0	\$0	\$0
HES/SR2S	\$0	\$0	\$0	\$0
Sec 130 RR Grade Crossing	\$0	\$0	\$0	\$0
Other Federal Highway Funds ^{1,2}				
Federal Lands Highway Program	\$0	\$0	\$0	\$0
Bridge Discretionary Program	\$0	\$0	\$0	\$0
NCPD Program/Borders/Corridors Program	\$0	\$0	\$0	\$0
Recreational Trails Program	\$249,000	\$0	\$0	\$249,000
National Highway System	\$21,509,000	\$57,324,000	\$74,075,000	\$152,908,000
Public Lands Highways	\$1,400,000	\$0	\$0	\$1,400,000
Forest Highway Funds	\$0	\$0	\$0	\$0
Southern Nevada Public Lands Management Act	\$6,220,000	\$0	\$0	\$6,220,000
Emergency Relief Program				\$0
Section 115	\$1,500,000	\$500,000	\$0	\$2,000,000
Federal Transit Funds ³				
3037 - JARC	\$0	\$0	\$0	\$0
5307 - Urbanized Area Formula	\$0	\$0	\$0	\$0
5308 - Clean Fuel	\$0	\$0	\$0	\$0
5309(a) - Fixed Guideway	\$0	\$0	\$0	\$0
5309(b) - New Starts	\$0	\$0	\$0	\$0
5309(c) - Bus Allocation	\$0	\$0	\$0	\$0
53010 - Elderly and Disabled	\$50,000	\$50,000	\$50,000	\$150,000
53011 - Nonurbanized Area Formula	\$65,000	\$145,000	\$145,000	\$355,000
Non-Title 23/FTA Federal Funds (Describe)	\$0	\$0	\$0	\$0
Other State Transportation Funds				
State Cash	\$450,000	\$6,902,000	\$9,625,000	\$16,977,000
State Gas Tax	\$975,000	\$3,100,000	\$0	\$4,075,000
Nevada AB 285	\$9,800,000	\$0	\$0	\$9,800,000
Tahoe Bond	\$2,800,000	\$0	\$0	\$2,800,000
STPL State Exchange	\$490,000	\$0	\$0	\$490,000
STP Enhancement - Local Tea	\$246,000	\$710,000	\$710,000	\$1,666,000
TEA Exchange	\$215,000	\$0	\$0	\$215,000
Demonstration TEA 21	\$0	\$0	\$3,200,000	\$3,200,000
Local Revenues				
Local Transportation Funds				
County Funds	\$3,695,000	\$0	\$0	\$3,695,000
Private Funds	\$15,000	\$0	\$0	\$15,000
Other Local Funds	\$0	\$0	\$0	\$0
Local Funds	\$300,000	\$0	\$0	\$300,000
Other (Describe)	\$0	\$0	\$0	\$0
Total	\$50,070,000	\$127,330,000	\$171,849,000	\$349,249,000

Tahoe Metropolitan Planning Organization (TMPO)

Revenue	2004/05	2005/06	2006/07	TOTAL
State and Federal Revenues				
STIP (Fund Estimate)				
Regional - RTIP		\$1,187,000	\$2,203,000	\$3,390,000
Regional - TE		\$0	\$302,000	\$302,000
Interregional - ITIP	\$0	\$0	\$0	\$0
Interregional - TE	\$0	\$0	\$0	\$0
SHOPP	\$0	\$57,372,000	\$81,539,000	\$138,911,000
Local Assistance				
CMAQ	\$553,653	\$564,726	\$576,021	\$1,694,400
RSTP	\$481,610	\$491,256	\$501,094	\$1,473,960
HBRR/ Seismic	\$0	\$0	\$0	\$0
HES/SR2S	\$0	\$0	\$0	\$0
Sec 130 RR Grade Crossing	\$0	\$0	\$0	\$0
Other Federal Highway Funds ^{1,2}				
Federal Lands Highway Program	\$0	\$0	\$0	\$0
Bridge Discretionary Program	\$0	\$0	\$0	\$0
NCPD Program/Borders/Corridors Program	\$0	\$0	\$0	\$0
Recreational Trails Program	\$249,000	\$0	\$0	\$249,000
National Highway System	\$21,509,000	\$57,324,000	\$74,075,000	\$152,908,000
Public Lands Highways	\$1,400,000	\$0	\$0	\$1,400,000
Forest Highway Funds	\$0	\$0	\$0	\$0
Southern Nevada Public Lands Management Act	\$6,220,000	\$0	\$0	\$6,220,000
Emergency Relief Program	\$0	\$0	\$0	\$0
Section 115	\$1,500,000	\$500,000	\$0	\$2,000,000
Federal Transit Funds ³				
3037 - JARC	\$0	\$0	\$0	\$0
5307 - Urbanized Area Formula	\$0	\$0	\$0	\$0
5308 - Clean Fuel	\$0	\$0	\$0	\$0
5309(a) - Fixed Guideway	\$0	\$0	\$0	\$0
5309(b) - New Starts	\$0	\$0	\$0	\$0
5309(c) - Bus Allocation	\$0	\$0	\$0	\$0
53010 - Elderly and Disabled	\$50,000	\$50,000	\$50,000	\$150,000
53011 - Nonurbanized Area Formula	\$65,000	\$145,000	\$145,000	\$355,000
Non-Title 23/FTA Federal Funds (Describe)	\$0	\$0	\$0	\$0
Other State Transportation Funds				
State Cash	\$450,000	\$6,902,000	\$9,625,000	\$16,977,000
State Gas Tax	\$975,000	\$3,100,000	\$0	\$4,075,000
Nevada AB 285	\$9,800,000	\$0	\$0	\$9,800,000
Tahoe Bond	\$2,800,000	\$0	\$0	\$2,800,000
STPL State Exchange	\$490,000	\$0	\$0	\$490,000
STP Enhancement - Local Tea	\$246,000	\$710,000	\$710,000	\$1,666,000
Tea Exchange	\$215,000	\$0	\$0	\$215,000
Demonstration TEA 21	\$0	\$0	\$3,200,000	\$3,200,000
Local Revenues				
Local Transportation Funds				
County Funds	\$3,695,000	\$0	\$0	\$3,695,000
Private Funds	\$15,000	\$0	\$0	\$15,000
Other Local Funds				
Local Funds	\$300,000	\$0	\$0	\$300,000
Other (Describe)	\$0	\$0	\$0	\$0
Total	\$51,014,263	\$128,345,982	\$172,926,115	\$352,286,360

November 9, 2005

To: Tahoe Transportation District
From: Transportation Staff
Subject: Discussion of 2004 FTIP Amendment #2

Action Request: To make a recommendation to the Tahoe Metropolitan Planning Organization (TMPO) regarding approval of three 2004 FTIP Amendments for new projects and one existing project as requested by Caltrans and the Tahoe Transportation District.

Background: In order to include a new project into the current FTIP so that federal funds may be obligated, the FTIP must be formally amended and adopted by the TMPO. After adoption, the amendment will be forwarded to Caltrans, Nevada DOT and the Federal Highway Administration (FHWA) for their approval process.

Discussion: Caltrans is requesting a new project (SHOPP SR267 water quality and drainage improvement 2.6 miles to 1.2 miles North of SR28 near Kings Beach / MPO ID# CA0409 EIP# 997) be amended into the 2004 FTIP to begin PE phase in FY 05/06. The Tahoe Transportation District (TTD) is requesting 2 new projects be amended into the 2004 FTIP resulting from two 5309 allocations regarding BlueGO Bus Replacement (MPO ID# TMC0406 CON FY 07/08 EIP# 800) and Passenger Ferry Service (MPO ID# TMC0405 PE FY 07/08 EIP# 10027). The TTD is also requesting an amendment to the Transit Operating Assistance project (MPO ID# TMC0209 CON 05/06, 06/07, 07/08 EIP# 10019) to reflect increases in FTA 5311 allocations. Before construction may begin, or federal funds obligated, the 2004 FTIP must be amended to include these projects.

CTIPS Project Summaries have been attached for review.

Staff Recommendation: Staff recommends acceptance of the three new project amendments into the 2004 FTIP.

If you have any questions or comments, please feel free to contact Marc Reynolds at (775) 588-4547 ext. 302.

November 9, 2005

To: Advisory Planning Commission

From: Transportation Programming Staff

Subject: Project Amendments for the 2004 Federal Transportation Improvement Program (FTIP)

Action Request: No action is being requested at this time. This item is informational only as the Tahoe Transportation Commission (TTC), at the November 18, 2005 meeting, approved this amendment and made recommendation for adoption to the Tahoe Metropolitan Planning Organization. This item is being presented to the APC as an example of the various programming documents that are acted upon by the TTC that will be brought to the APC for action in the future.

Background: In order to include a new project into the current FTIP so that federal funds may be obligated, the FTIP must be formally amended and adopted by the TMPO. After adoption, the amendment will be forwarded to Caltrans, Nevada DOT and the Federal Highway Administration (FHWA) for their approval process. There are two types of planning/programming documents, one Federal and one State, each with its own update calendar. The FTIP is a three-year planning/programming document that is required to be updated every two years. In Nevada, however, NDOT updates their Statewide Transportation Improvement Program (STIP) annually while Caltrans updates their STIP every two years. Given these differences, it has been agreed that on odd-numbered years NDOT projects will be amended into the FTIP and on even-numbered years a new FTIP will be adopted addressing both NDOT and Caltrans projects.

Discussion: Caltrans is requesting a new project (State Highway Operations and Protection Program-SHOPP SR267 water quality and drainage improvement 2.6 miles to 1.2 miles North of SR28 near Kings Beach / MPO ID# CA0409 EIP# 997) be amended into the 2004 FTIP to begin Preliminary Engineering-PE phase in FY 05/06. The Tahoe Transportation District (TTD) is requesting 2 new projects be amended into the 2004 FTIP resulting from two Federal Transit Administration (FTA) section 5309 allocation congressional earmarks regarding BlueGO Bus Replacement (MPO ID# TMC0406 Construction-CON FY 07/08 EIP# 800) and Passenger Ferry Service (MPO ID# TMC0405 Preliminary Engineering-PE FY 07/08 EIP# 10027). The TTD is also requesting an amendment to the Transit Operating Assistance project (MPO ID# TMC0209 Construction-CON 05/06, 06/07, 07/08 EIP# 10019) to reflect increases in FTA 5311 allocations. Before construction may begin, or federal funds are obligated, the 2004 FTIP must be amended to include these projects.

California Transportation Improvement Program System (CTIPS) Project Summaries have been attached for review.

Staff Recommendation: Staff recommends that the APC review these requests and seek clarification about the process with staff because in the future these amendments will be coming to the APC in the role of the Tahoe Transportation Commission (TTC) pursuant to the proposal that was presented and endorsed by the APC one year ago.

If you have any questions or comments, please contact Marc Reynolds at (775) 588-4547 ext. 302.



Tahoe Metropolitan Planning Organization

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Stateline, Nevada 89449
(775) 588-4547 ♦ Fax (775) 588-4527

December 20, 2005

To: Tahoe Metropolitan Planning Organization Governing Board

From: Tahoe Regional Planning Agency Staff

Subject: Resolution Amending the 2004 Federal Transportation Improvement Program (FTIP) for the Lake Tahoe Region

Proposed Action: Adoption of the attached resolution amending the 2004 FTIP.

Background: In order to add a new project to the current FTIP, the FTIP must be formally amended and adopted by the TMPO.

Discussion: Caltrans is requesting a new project (State Highway Operations and Protection Program-SHOPP SR267 water quality and drainage improvement 2.6 miles to 1.2 miles North of SR28 near Kings Beach / MPO ID# CA0409 EIP# 997) be added to the 2004 FTIP to begin Preliminary Engineering-PE phase in FY 05/06. The Tahoe Transportation District (TTD) is requesting 2 new projects be added to the 2004 FTIP resulting from two Federal Transit Administration-FTA Section 5309 allocation congressional earmarks regarding BlueGO Bus Replacement (MPO ID# TMC0406 Construction-CON FY 07/08 EIP# 800) and Passenger Ferry Service (MPO ID# TMC0405 Preliminary Engineering-PE FY 07/08 EIP# 10027). The TTD is also requesting an amendment to the Transit Operating Assistance project (MPO ID# TMC0209 Construction-CON 05/06, 06/07, 07/08 EIP# 10019) to reflect increases in FTA 5311 allocations. Before construction may begin, or federal funds are obligated, the 2004 FTIP must be amended to include these projects.

The Tahoe Transportation Commission (TTC) made recommendation to the TMPO Governing Board to adopt the 2004 FTIP amendment at the November 18, 2004 TTC meeting.

California Transportation Improvement Program System-CTIPS Project Summaries have been attached for review.

Staff Recommendation: Staff recommends adoption of the attached resolution amending the 2004 FTIP.

If you have any questions or comments, please contact Marc Reynolds at (775) 588-4547 ext. 302.

PUBLIC NOTICE

#1. New Project Amendment for the 2004 Federal Transportation Improvement Program

The Tahoe Metropolitan Planning Organization (TMPO) is seeking public input on projects proposed for inclusion in the 2004 Federal Transportation Improvement Program (FTIP) for the Lake Tahoe Basin. Interested persons, organizations or agencies desiring to comment on these programs are encouraged to visit the offices of the Tahoe Regional Planning Agency at 128 Market Street, Stateline, Nevada, 89449 to obtain a copy of the draft document, please call (775) 588-4547, extension 271. These documents are also available on the TRPA website www.trpa.org. Comments will be received until 5:00 pm. on December 20, 2005.

#2. Adoption of the 2006 Regional Transportation Improvement Program

The Tahoe Regional Planning Agency (TRPA), acting as the Regional Transportation Planning Agency (RTPA) for the Lake Tahoe Region, is seeking public input on projects proposed for inclusion into the 2006 Regional Transportation Improvement Program (RTIP) for the Lake Tahoe Basin. Interested persons, organizations or agencies desiring to comment on these programs are encouraged to visit the offices of the Tahoe Regional Planning Agency at 128 Market Street, Stateline, Nevada, 89449 to obtain a copy of the draft document, please call (775) 588-4547, extension 271. These documents are also available on the TRPA website www.trpa.org. Comments will be received until 5:00 pm. on December 20, 2005.

LAKE TAHOE REGIONAL PLANNING AGENCY

128 Market Street
Stateline, Nevada
www.trpa.org

P.O.Box 5310
Stateline, NV 89449-5310

(775) 588-4547
Fax (775) 588-4527
Email: trpa@trpa.org

GOVERNING BOARD ACTION SHEET Regular Meeting – December 21, 2005	
Items	Action Taken
Consent Calendar	See Below
Resolution Amending the 2004 Federal Transportation Improvement Program for the Lake Tahoe Region	After conducting a public hearing, the TMPO Governing Board approved the Amendment of the 2004 FTIP and adopted Resolution 2005-40.
Amendment of Code of Ordinances, Chapter 22 Height Standards, to increase the allowable height for Regional Public Health and Safety Facilities-Solid Waste Transfer Station uses and other matters properly relating thereto	After conducting a public hearing, the Governing Board approved the Amendment of Code of Ordinances, Chapter 22 and adopted Ordinance 2005-10.
Adoption of Resolution setting the Number of 2006 Residential Allocations to be Allocated to Local Jurisdictions	After conducting a public hearing, the Governing Board approved the Adoption of Residential Allocations for 2006 to be Allocated to Local Jurisdictions and adopted Resolution 2005-35.
Adoption of the 2006 Regional Transportation Improvement Program	After conducting a public hearing, the Governing Board approved the Adoption of the 2006 Regional Transportation Improvement Program and adopted Resolution 2005-42.
Approval of TRPA Governing Board and Staff Interaction Agreement	This item was removed from the Agenda at the request of the Executive Director

TRPA Consent Calendar

The following items were approved.

1. November 2005 Monthly Financial Statement *(Continued to January)*
2. Resolution of Enforcement Litigation, TRPA v. Canepa/
Canepa/ v. TRPA, CIV-S 04-213 RJC
3. Amendment to TRPA Rules of Procedure, Article IX, Concerning Show
Cause Hearing Procedures
4. Approval of Cycle 24 California Federal Transit Administration
5311 Program of Projects and Adoption of Supporting Resolution
(Resolution 2005-36)
5. Resolution allocating FY 2005-2006 Local Transportation
Funds (LTF) (\$736,713.62) to Placer County for Operational

Assistance of the Tahoe Area Regional Transit (TART) system
(**Resolution 2005-37**)

6. Resolution allocating FY 2005-2006 State Transit Assistance
(STA) funds (\$82,304) to Placer County for Operational
Assistance of the Tahoe Area Regional Transit (TART) system
(**Resolution 2005-38**)

(Dollars in Thousands)
State Highway System

PROJECT VERSION HISTORY (Printed Version is Shaded)						Dollars in Thousands - Total For Project								
Version	Status	Official Date	Updated By	Change Reason	Amend No.	Prog Con	Prog RW	PE						
1	Official	12/21/2005	MREYNOLD	Amendment - New Project	2	2,800		1,420						
						<u>PRIOR</u>	<u>04/05</u>	<u>05/06</u>	<u>06/07</u>	<u>07/08</u>	<u>08/09</u>	<u>09/10</u>	<u>BEYOND</u>	<u>TOTAL</u>
• Fund Source 1 of 1				PE				1,420						1,420
• Fund Type: National Hwy System				RW										
				CON				2,800						2,800
• Funding Agency: Caltrans				TOTAL				4,220						4,220

Tahoe Regional Planning Agency - Federal Transportation Improvement Program

(Dollars in Thousands)

Transit System

DIST: 03	COUNTY: Various Counties	TITLE (DESCRIPTION):	MPO Aprv: 12/21/2005
ROUTE:	PM:	EIP#10027 Passenger Ferry Service (Lake Tahoe Passenger Ferry Service)	State Aprv: / /
PPNO:	KP:		Federal Aprv: / /
EA:	MPO ID: TMC0405		
CTIPS ID: 220-0000-0050			
IMPLEMENTING AGENCY: Various Agencies		PRJ MGR: MARC REYNOLDS	EPA TABLE II or III EXEMPT CATEGORY:
		PHONE: (775) 588-4547	Non construction related activities.

PROJECT VERSION HISTORY (Printed Version is Shaded)

Version	Status	Official Date	Updated By	Change Reason	Amend No.	Dollars in Thousands - Total For Project						
						Prog Con	Prog RW	PE				
1	Official	12/21/2005	MREYNOLD	Amendment - New Project	2			10,000				
				PRIOR	04/05	05/06	06/07	07/08	08/09	09/10	BEYOND	TOTAL
• Fund Source 1 of 2				PE				4,000	4,000			8,000
• Fund Type: FTA5309(a) - Fixed Guideway Modernization				RW								
• Funding Agency: Federal Highway Administration (FHWA)				CON								
				TOTAL				4,000	4,000			8,000
				PRIOR	04/05	05/06	06/07	07/08	08/09	09/10	BEYOND	TOTAL
• Fund Source 2 of 2				PE				1,000	1,000			2,000
• Fund Type: Local Transportation Funds				RW								
• Funding Agency: Various Agencies				CON								
				TOTAL				1,000	1,000			2,000
Project Total				PRIOR	04/05	05/06	06/07	07/08	08/09	09/10	BEYOND	TOTAL
				PE				5,000	5,000			10,000
				RW								
				CON								
				TOTAL				5,000	5,000			10,000

Comments:

***** Version 1 - 11/08/2005 *****

New Project--SAFETEA-LU Federal Earmark

Tahoe Regional Planning Agency - Federal Transportation Improvement Program

(Dollars in Thousands)

Transit System

DIST: 03	COUNTY: Various Counties	TITLE (DESCRIPTION):	MPO Aprv: 12/21/2005
ROUTE:	PM:	EIP#800 BlueGO Bus Replacement (Bus Replacement for BlueGO Transit Service)	State Aprv: / /
PPNO:	KP:		Federal Aprv: / /
EA:	MPO ID: TMC0406		
CTIPS ID: 220-0000-0049			
IMPLEMENTING AGENCY: Various Agencies		PRJ MGR: MARC REYNOLDS	EPA TABLE II or III EXEMPT CATEGORY:
		PHONE: (775) 588-4547	Purchase new buses and rail cars to replace exist.

PROJECT VERSION HISTORY (Printed Version is Shaded)

Version	Status	Official Date	Updated By	Change Reason	Amend No.	Prog Con	Prog RW	PE					
1	Official	12/21/2005	MREYNOLD	Amendment - New Project	2	5,000							
					<u>PRIOR</u>	<u>04/05</u>	<u>05/06</u>	<u>06/07</u>	<u>07/08</u>	<u>08/09</u>	<u>09/10</u>	<u>BEYOND</u>	<u>TOTAL</u>
• Fund Source 1 of 2				PE									
• Fund Type: FTA5309(c) - Bus				RW									
• Funding Agency: Federal Highway Administration (FHWA)				CON					1,000	1,000	1,000	1,000	4,000
				TOTAL					1,000	1,000	1,000	1,000	4,000
					<u>PRIOR</u>	<u>04/05</u>	<u>05/06</u>	<u>06/07</u>	<u>07/08</u>	<u>08/09</u>	<u>09/10</u>	<u>BEYOND</u>	<u>TOTAL</u>
• Fund Source 2 of 2				PE									
• Fund Type: Local Transportation Funds				RW									
• Funding Agency: Various Agencies				CON					250	250	250	250	1,000
				TOTAL					250	250	250	250	1,000
Project Total					<u>PRIOR</u>	<u>04/05</u>	<u>05/06</u>	<u>06/07</u>	<u>07/08</u>	<u>08/09</u>	<u>09/10</u>	<u>BEYOND</u>	<u>TOTAL</u>
				PE									
				RW									
				CON					1,250	1,250	1,250	1,250	5,000
				TOTAL					1,250	1,250	1,250	1,250	5,000

Comments:

***** Version 1 - 11/08/2005 *****

New Project--SAFTEA-LU Federal Earmark

Tahoe Regional Planning Agency - Federal Transportation Improvement Program

(Dollars in Thousands)

Transit System

DIST: 03	COUNTY: Various Counties	TITLE (DESCRIPTION):	MPO Aprv: 12/21/2005
ROUTE: NA	PM:	EIP #10019 / Transit Operating Assistanc (EIP #10019 / Transit operating assistance for both El Dorado & Placer Counties within the Tahoe Basin.	State Aprv: / /
PPNO:	KP:)	Federal Aprv: / /
EA:	MPO ID: TMC0209		
CTIPS ID: 220-0000-0010			
IMPLEMENTING AGENCY: Various Agencies		PRJ MGR: ALFRED KNOTTS	EPA TABLE II or III EXEMPT CATEGORY:
		PHONE: (775) 588-4547	Transit operating assistance.

PROJECT VERSION HISTORY (Printed Version is Shaded)						Dollars in Thousands - Total For Project			
Version	Status	Official Date	Updated By	Change Reason	Amend No.	Prog Con	Prog RW	PE	
3	Official	12/21/2005	MREYNOLD	Amendment - Cost/Scope/Sch. Change	2	747			
2	Official	11/17/2004	MREYNOLD	Adoption - Carry Over		442			
1	Official	07/24/2002	CNEIBLE	Adoption - Carry Over		312			

	PRIOR	04/05	05/06	06/07	07/08	08/09	09/10	BEYOND	TOTAL
• Fund Source 1 of 1	PE								
• Fund Type: FTA 5311 - Non Urbanized	RW								
• Funding Agency: Tahoe Regional Planning Agency	CON	247	65	145	145	145			747
	TOTAL	247	65	145	145	145			747

Comments:

***** Version 3 - 11/14/2005 *****

***** Version 2 - 06/23/2004 *****

***** Version 1 - 01/17/2002 *****

2000 FTIP number - TMC 12

TRPA FTP/RTP number - #169

11/14/05 5311 Funds Increase to \$145k beginning 05/06

Tahoe Regional Planning Agency - Federal Transportation Improvement Program

(Dollars in Thousands)

State Highway System

DIST: NV	COUNTY: Douglas County, Nev	TITLE (DESCRIPTION): EIP # 683 / US 50 Water Quality Project (US50 from approx 1.92 miles North of the CA/NV State line (Elks Point Rd.) to approx 0.90 North of Tahoe Dr (Skyland). Binwall repair/replacement (Wall 1), erosion control, water qu)	MPO Aprv: 12/21/2005 State Aprv: / / Federal Aprv: / /
ROUTE: 50	PM:		
PPNO:	KP:		
EA:	MPO ID: NV0209		
CTIPS ID: 220-0000-0027			
IMPLEMENTING AGENCY: Nevada DOT		PRJ MGR: NANCY KENNEDY PHONE: (775) 888-7551	EPA TABLE II or III EXEMPT CATEGORY: Shoulder Improvements.

PROJECT VERSION HISTORY (Printed Version is Shaded)

Version	Status	Official Date	Updated By	Change Reason	Amend No.	Dollars in Thousands - Total For Project				
						Prog Con	Prog RW	PE		
5	Official	12/21/2005	MREYNOLD	Amendment - Other (Explain ==>)	2	2,100				
4	Official	09/30/2005	MREYNOLD	Amendment - Other (Explain ==>)	4	2,100				
3	Official	11/17/2004	MREYNOLD	Adoption - Carry Over		2,100				
2	Official	11/03/2003	MREYNOLD	Amendment - Cost/Scope/Sch. Change	5	2,100				
1	Official	07/24/2002	CNEIBLE	Adoption - New Project		2,100				

	PRIOR	04/05	05/06	06/07	07/08	08/09	09/10	BEYOND	TOTAL
• Fund Source 1 of 2	PE								
• Fund Type: National Hwy System	RW								
• Funding Agency: N/A	CON		1,000						1,000
	TOTAL		1,000						1,000
	PRIOR	04/05	05/06	06/07	07/08	08/09	09/10	BEYOND	TOTAL
• Fund Source 2 of 2	PE								
• Fund Type: Nevada AB 285	RW								
• Funding Agency: N/A	CON		1,100						1,100
	TOTAL		1,100						1,100
Project Total	PRIOR	04/05	05/06	06/07	07/08	08/09	09/10	BEYOND	TOTAL
	PE								
	RW								
	CON		2,100						2,100
	TOTAL		2,100						2,100

Comments:

***** Version 5 - 10/24/2005 *****
 ***** Version 4 - 10/24/2005 *****
 ***** Version 3 - 06/24/2004 *****
 ***** Version 2 - 12/05/2003 *****
 ***** Version 1 - 06/20/2002 *****

TRPA FTP/RTP number - #149

NDOT number - DO199817 FY04